

(These minutes is subject to approval at the Thursday, February 27, 2014 Fair Committee Meeting.)

MINUTES
FAIR COMMITTEE MEETING
CHULA VISTA RESORT, WISCONSIN DELLS, WI
SUNDAY, JANUARY 5, 2014
4:00 P.M.

Members Present: Bill Moody, Ted Wiegel, Wayne Wilson, and Jolante Olson
In addition, Jack Sauer and Jack Wiegel excused.

The meeting was called to order at 5:00 p.m. by Chairman Moody. Moody asked if the agenda had been properly posted. Olson told the committee it was posted at the Johnson Library, 2nd floor Courthouse, Darlington Municipal Building, and mailed to Republican Journal.

Moved by T. Wiegel and seconded by Wilson approve agenda at printed. Motion carried.

We attended the Carnival Night Program.

Next meeting January 6, at 4:00 p.m.

Moved by Wilson and seconded by T. Wiegel to adjourn meeting at 8:30p.m. Motion carried.

Recorded by
Jolante Olson

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MINUTES
FAIR COMMITTEE MEETING
CHULA VISTA RESORT, WISCONSIN DELLS, WI
MONDAY, JANUARY 6, 2014
4:00 P.M.

Members Present: Jack Sauer, Ted Wiegel, Wayne Wilson, Bill Moody, Jolante Olson and in addition Jack Wiegel excused.

The meeting was called to order at 4:00 p.m. by Chairman Moody. Moody asked if the agenda had been properly posted. Olson told the committee it was posted at the Johnson Library, 2nd floor Courthouse, Darlington Municipal Building, and faxed to Republican Journal.

Moved by Sauer and seconded by Wilson approve agenda as printed. Motion carried.

Workshops Food Safety & Camping, Ride Inspections, Critical Action Plan For Livestock, and New, Cheap Events/Contests

Attended the Cheese Reception and Fairest Basket Auction.

Attend the show case.

Next meeting January 7, at 11:00 a.m.

Moved by T. Weigel and seconded by Wilson to adjourn meeting at 10:15 pm. Motion carried.

Recorded by
Jolante Olson

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MINUTES
FAIR COMMITTEE MEETING
CHULA VISTA RESORT, WISCONSIN DELLS, WI
TUESDAY, JANUARY 7, 2014
11:30 A.M.

Members Present: Jack Sauer, Ted Wiegel, Jack Wiegel
Wayne Wilson, Bill Moody and Jolante Olson

The meeting was called to order at 11:30 a.m. by Chairman Moody. Moody asked if the agenda had been properly posted. Olson told the committee it was posted at the Johnson Library, 2nd floor Courthouse, Darlington Municipal Building, and mailed to Republican Journal.

Agenda approve by Sauer seconded by J. Wiegel. On voice vote, the motion was carried with no negative votes.

Events 2013 Fair

Discussed events for 2014 fair. After some discussion moved by Sauer and seconded by J. Wiegel not to do Camel Races in 2014. The Tractor Pullers do not want the camel Races this year. On voice vote, motion was carried with no negative votes. May bring back in couple of years. Friday Evening will to an Alix Brandt opening and Maggi Mae. Saturday will be local tractor pulls and Badger State Tractor Pullers. Sunday start 5th Singing Talent Contest start at 11:30 a.m. with having 3 judges, judge the contest. Followed by the herdsman's award and Rural Olympics to be held in front of the grandstands. Sunday evening will remain much the same as in the past. Moved by Sauer and seconded by Wilson to go with 2014 line-up at the fair. On Voice vote, the motion was carried with no negative votes.

Grandstand and Gate Admission

Moved by J. Wiegel and seconded by Wilson to increase season passes to \$25.00 and no charge at grandstand Friday evening. On voice vote, the motion was carried with no negative votes.

Moved by Sauer and seconded by Wilson the Sauer that the Fair Committee Wives will be in charge of the beer and wine judging. With a possible 5:00 p.m. start. On voice vote, the motion was carried with no negative votes.

Meet with the Carnival. Contract already signed.

Meet with Luedtke's Eliminator. Moved by Sauer and seconded by T Wiegel to sign contract with Luedtke's. On a voice vote, the motion was carried with no negative votes.

Meet with Badger State Tractor Pullers. Moved by Sauer and seconded by T. Wiegel to sign contract. On voice vote, the motion was carried with no negative votes.

Meet with Tower Sound on Sound for fair Moved by Sauer and seconded by J. Wiegel to do a 3-year contract with Tower Sound. On voice vote, the motion was carried with no negative votes.

Attended the President' Reception, Silent Auction, and Showcase of Entertainment.

Motion by Wilson and seconded by T, Wiegel to adjourn meeting at 8:45 p.m. On voice vote, the motion was carried with no negative votes.

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MINUTES
FAIR COMMITTEE MEETING
CHULA VISTA RESORT, WISCONSIN DELLS, WI
WEDNESDAY, JANUARY 8, 2014
7:30 A.M.

Members Present: Jack Sauer, Ted Wiegel, Jack Wiegel,
Wayne Wilson, Bill Moody and Jolante Olson

The meeting was called to order at 7:30 a.m. by Chairman Moody. Moody asked if the agenda had been properly posted. Olson told the committee it was posted at the Ag Center, 1st floor Courthouse, Darlington Municipal Building, and faxed to Republican Journal.

Agenda approve by T. Wiegel seconded by Wilson. Motion carried

We will do marketing on February 20.

Attended the Association Business Meeting. After meeting attended MAQ Assurance, Strategic Planning, Sponsorship, Fairgrounds Improvements, and District Meetings.

Next meeting February 20 at 9:00 a.m.

Moved by T. Wiegel and seconded by Sauer to adjourn meeting at 11:30 a.m.
Motion carried.

Recorded by
Jolante Olson